

06/03/2020

Marion Correctional Institution

Inmate Demand Statement (Summary)

Inmate Name: DAGUSTINO, STEVEN

Number: A752584

Lock Location: MCI,OA,A,,,9A

Date Range: 12/03/2019 Through

06/04/2020

Beginning Account Balances:

Ending Account Balances:

	Saving	Debt	Payable		Saving	Debt	Payable
Pos Exemption	\$15.00	\$0.00	\$0.00	Pos Exemption	\$13.55	\$0.00	\$0.00
Inmate's Perso	\$53.53	\$0.00	\$0.00	Inmate's Personal	\$4.91	\$0.00	\$0.00
Begin Totals	\$68.53	\$0.00	\$0.00	End Totals	\$18.46	\$0.00	\$0.00

Transaction Date / Inst.	Transaction Amount	Description	Comment	Saving Balance	Debt Balance	Payable Balance
12/03/2019	(\$52.84)	Commissary Sale	Ticket Number 19828	\$15.69	\$0.00	\$0.00
MCI						
12/06/2019	\$18.00	State Pay ✓	State Pay	\$33.69	\$0.00	\$0.00
MCI						
12/17/2019	(\$22.15)	Commissary Sale	Ticket Number 21916	\$11.54	\$0.00	\$0.00
MCI						
12/17/2019	(\$2.00)	Medical Co-Payment	DOS 12/13/19 MCI	\$9.54	\$0.00	\$2.00
MCI						
01/01/2020	\$0.00	\$15.00 Reservation to Pos Exemption	OdrC Pos Exemption	\$9.54	\$0.00	\$2.00
MCI						
01/03/2020	\$18.00	State Pay ✓	State Pay	\$27.54	\$0.00	\$2.00
MCI						
01/03/2020	(\$9.06)	Commissary Sale	Ticket Number 23945	\$18.48	\$0.00	\$2.00
MCI						
01/07/2020	(\$2.00)	Payment to Medical Co-Pay Fund	Medical Co-Pays 12/1/19 thru 1/7/2020	\$18.48	\$0.00	\$0.00
MCI						
01/22/2020	(\$17.25)	Commissary Sale	Ticket Number 26439	\$1.23	\$0.00	\$0.00
MCI						
02/01/2020	\$0.00	\$15.00 Reservation to Pos Exemption	OdrC Pos Exemption	\$1.23	\$0.00	\$0.00
MCI						
02/07/2020	\$18.00	State Pay ✓	State Pay	\$19.23	\$0.00	\$0.00
MCI						
02/19/2020	(\$18.80)	Commissary Sale	Ticket Number 29918	\$0.43	\$0.00	\$0.00
MCI						

03/01/2020	\$0.00 \$15.00 Reservation to Pos Exemption	OdrC Pos Exemption	\$0.43	\$0.00	\$0.00
MCI					
03/03/2020	(\$0.10) Postage Charges (USPS)	Postage	\$0.33	\$0.00	\$0.00
MCI					
03/06/2020	\$18.00 State Pay ✓	State Pay	\$18.33	\$0.00	\$0.00
MCI					
03/23/2020	(\$15.99) Commissary Sale	Ticket Number 34293	\$2.34	\$0.00	\$0.00
MCI					
03/23/2020	(\$0.10) Postage Charges (USPS)	Postage	\$2.24	\$0.00	\$0.00
MCI					
03/26/2020	✓ \$80.00 OffConnect Kiosk Deposit	8134842436706379109/condos, lynn	\$82.24	\$0.00	\$0.00
MCI					
04/01/2020	(\$15.00) Inmate's Personal Account	POS Exemption Transfer	\$67.24	\$0.00	\$0.00
MCI					
04/01/2020	\$15.00 Pos Exemption	POS Exemption Transfer	\$82.24	\$0.00	\$0.00
MCI					
04/03/2020	\$18.00 State Pay ✓	State Pay	\$100.24	\$0.00	\$0.00
MCI					
04/23/2020	(\$93.14) Commissary Sale	Ticket Number 36205	\$7.10	\$0.00	\$0.00
MCI					
05/01/2020	\$0.00 \$15.00 Reservation to Pos Exemption	OdrC Pos Exemption	\$7.10	\$0.00	\$0.00
MCI					
05/08/2020	\$18.00 State Pay ✓	State Pay	\$25.10	\$0.00	\$0.00
MCI					
05/09/2020	(\$1.00) JPay Media Credits	Automated JPay Media Credits	\$24.10	\$0.00	\$0.00
MCI					
05/11/2020	✓ \$80.00 OffConnect Kiosk Deposit	8211741798094611814/condos, lynn	\$104.10	\$0.00	\$0.00
MCI					
05/11/2020	(\$0.10) Postage Charges (USPS)	Legal Mail	\$104.00	\$0.00	\$0.00
MCI					
05/11/2020	(\$0.10) Postage Charges (USPS)	Legal Mail	\$103.90	\$0.00	\$0.00
MCI					
05/12/2020	(\$4.10) JPay Media Credits	Automated JPay Media Credits	\$99.80	\$0.00	\$0.00
MCI					
05/14/2020	(\$1.00) Copy Charges	Law Library Copies Per = T. King	\$98.80	\$0.00	\$0.00
MCI					

05/14/2020	(\$0.25) Copy Charges	Law Library Copies Per = T. King	\$98.55	\$0.00	\$0.00
MCI					
05/14/2020	(\$0.25) Copy Charges	Copies	\$98.30	\$0.00	\$0.00
MCI					
05/14/2020	(\$76.84) Commissary Sale	Ticket Number 38300	\$21.46	\$0.00	\$0.00
MCI					
05/31/2020	(\$1.00) Inmate's Personal Account	Transfer Funds for JPay Media Credits	\$20.46	\$0.00	\$0.00
MCI					
05/31/2020	\$1.00 Pos Exemption	Transfer Funds for JPay Media Credits	\$21.46	\$0.00	\$0.00
MCI					
05/31/2020	(\$1.00) JPay Media Credits	Automated JPay Media Credits	\$20.46	\$0.00	\$0.00
MCI					
06/01/2020	(\$15.00) Inmate's Personal Account	POS Exemption Transfer	\$5.46	\$0.00	\$0.00
MCI					
06/01/2020	\$15.00 Pos Exemption	POS Exemption Transfer	\$20.46	\$0.00	\$0.00
MCI					
06/01/2020	(\$1.45) JPay Media Credits	Automated JPay Media Credits	\$19.01	\$0.00	\$0.00
MCI					
06/01/2020	(\$0.55) Postage Charges (USPS)	Postage	\$18.46	\$0.00	\$0.00
MCI					

"This financial information was given to the inmate prior to it being filed; the information may have been changed after certification and before filing"

[Signature] 6/3/20

I CERTIFY THIS DOCUMENT IS A TRUE AND ACCURATE ACCOUNT OF THE INMATE'S FINANCIAL RECORD ON FILE IN MY OFFICE
[Signature] 6/3
 FINANCIAL ASSOCIATE SUPERVISOR
 CASHIER'S OFFICE

Ohio Department of Rehabilitation and Correction

SECTION I - To be completed by cashier prior to this form being presented to the inmate for completion of SECTION II - Affidavit of Indigency.

I, Lori L. Wolf, cashier at the Marion Correctional Institution certify that the following is a true and accurate reflection of the status of the account maintained at this institution for the benefit of:

Inmate Name: STEVEN DAUGUSTINO	Inmate Number: A-752584
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The Prison Litigation Reform Act (PLRA) requires that the time period to be considered is the preceeding six months. It also requires that, "...if financial activity is less than six months due to less than six months of incarceration, then note this fact on the statement. If lack of history is due to recent transfer, then obtain missing month-end reports from sending cashier to complete the six month period. The sending cashier must similarly certify the monthend reports."

The time period being reported below is: ☒ Six months ☐ Fewer than six months, beginning _____

The time period is fewer than six months, because: ☐ Period of Incarceration ☐ Transfer


Account Balance as of 06/03/2020 : \$ \$18.46

Total state pay credited for the report period; \$ \$108.00

Average monthly state pay for the report period; \$ \$18.00

Total funds received from all sources, excluding state pay, for the report period; \$ \$160.00

Total amount spent in inmate's commissary during the same period; \$ \$306.07

Signature of Cashier: 	Date: 06/03/2020
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AFFIDAVIT OF INDIGENCY

SECTION II - To be completed by inmate after cashier's statement is completed.

I, STEVEN DAUGUSTINO, being first duly sworn, says that he/she does not have sufficient funds to pay the filing fee and other costs of prosecuting this complaint against the State of Ohio, Department of Rehabilitation and Correction, in the Court of Claims of Ohio and submits the cashier's statement (Section I) in support of said allegation of indigency.

I hereby represent that the Information set forth in the cashier's statement concerning my financial condition is true and complete to the best of my knowledge and belief.

Signature of Inmate: 	Inmate Number: A-752584
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Sworn to and subscribed to in my presence this 05 day of June, 2020.

Notary Public
State of Ohio

My Commission Expires

18 OCTOBER 2021

Notary Public:

